



CITY OF BURLINGTON

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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, June 5, 2018

1. **Call to Order - Roll Call**

Mayor Hefty called the meeting to order at 6:32 p.m., starting with roll call.

Present: Mayor Jeannie Hefty; Alderman Susan Kott; Alderman Theresa Meyer; Alderman Bob Grandi; Alderman Ryan Heft; Alderman Steve Rauch; Alderman Jon Schultz; Alderman Todd Bauman; Student representative Gabriel King; Student representative Jack Schoepke

Absent: Alderman Tom Preusker

Also Present: City Administrator Carina Walters; City Attorney John Bjelajac; Finance Director Steve DeQuaker; Director of Administrative Services Megan Watkins; DPW Director Peter Riggs; Building Inspector Gregory Guidry; Library Director Joe Davies

Attendees: Gregory Governatori, Kapur & Associates; Jon Cameron, Ehlers, Inc.; Jenny Trick, RCEDC; Carolyn Engel, RCEDC

2. **Citizen Comments** -There were none.

3. **Approval of Minutes**

A. Approval of the May 15, 2018 Committee of the Whole Minutes.

A motion was made by Alderman Susan Kott, seconded by Alderman Bob Grandi

Vote: 7 - 0

4. **PRESENTATION:**

Jenny Trick, Executive Director of Racine County Economic Development Corporation (RCEDC) presented an overview of the the economic development strategic initiatives from the City's 2015 Strategic Plan. The presentation also outlined possible financial incentives.

5. **DISCUSSIONS**

Jon Cameron, Municipal Advisor from Ehlers Inc., discussed the basics of Tax Increment Financing ("TIF") and how it can create economic development.

7. **RESOLUTIONS:** There were none.

8. **ORDINANCES:** There were none.

9. **MOTIONS:**

- A. **Motion 18-899** to consider approving a Certificate of Appropriateness in the Historic Preservation Overlay District for 572 N. Pine Street.

Gregory Guidry reviewed the project, stating the Historic Preservation Committee (HPC) awarded the owner of the building a Facade Grant in the amount of \$4,225.00, which includes painting of the front and rear facade and power washing the windows where the paint is peeling. Guidry further stated that although the HPC awarded the facade grant, Council must approve the Certificate of Appropriateness before any work can begin.

Alderman Grandi stated that he would not approve this project because of the plywood covering the windows and felt it was not appropriate nor in compliance with the qualifications of improvements to the historic district.

Alderman Schultz stated that this particular project relates only to approving the paint, not other improvements.

Administrator Walters recommended tabling this item so that City staff could speak with the owner for possible modifications.

- B. **Motion 18-900** - to approve an Agreement with Wisconsin Central Ltd for improvements to Calumet Street and various rail road crossings.

Peter Riggs gave an overview of the railroad siding extension project. Attorney Bjelajac stated that he has worked with Canadian National and Wisconsin Central Ltd. to craft this agreement and supports it fully.

- C. **Motion 18-901** - to consider approving a Airport Hangar Lease with Bill Wagner and Jeff Milne for property located 1380 Mike Taxiway at the Burlington Municipal Airport.

Guidry reviewed the Airport Hangar Lease and recommended approval.

10. **ADJOURNMENT**

A motion was made by Alderman Bob Grandi, seconded by Alderman Theresa Meyer. With all in favor, the meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington